

#### MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: June 6, 2003

Subject: Commission Meeting

Enclosed are agenda materials for the June Commission meeting. The meeting schedule is as follows:

Thursday, June 12, 2003 (Same time zone as Indianapolis)

5:00 - 6:00 p.m. **Reception**, for Commission members, staff, and

> invited guests, Holiday Inn, Summit Club (25th floor), 211 W. Washington Street, South Bend,

Indiana

\* 6:30 - 9:00 p.m.

**Dinner Briefing** (public meeting), Holiday Inn, Summit Club (25<sup>th</sup> floor), 211 W. Washington

Street, South Bend, Indiana

Friday, June 13, 2003 (Same time zone as Indianapolis)

\* 8:00 - 9:15 a.m. Breakfast Briefing (public meeting), Indiana

University, Northside Hall, Room 070, Lower

20<sup>th</sup> St., South Bend, Indiana

\* 9:30 a.m. - 12:00 p.m. Commission Meeting, Indiana University,

Northside Hall, Room 158, 1st Floor, 20th St., South

Bend, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

<sup>\*</sup> The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# AGENDA

## Commission for Higher Education

#### COMMISSION MEETING

## **Indiana University South Bend**

Northside Hall, Room 158 1700 Mishawaka Ave. South Bend, Indiana Phone: 574-237-4220

Fax: 574-237-4830

### Friday, June 13, 2003

I.	CALL TO ORDER 9:30 a.m.	
II.	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORU	M
III.	COMMISSIONER'S REPORT	
IV.	CONSIDERATION OF THE MINUTES OF THE MAY COMMISSION MEETING	1
V.	DECISION ITEMS	
	A. Academic Degree Programs	
	Bachelor of Arts in International Studies To Be Offered     by the University of Southern Indiana in Evansville	13
	2. Technical Certificate and Associate of Applied Science in Early Childhood Education To Be Offered by Ivy Tech State College-Bloomington in Bloomington and Sellersburg in Sellersburg	19
	3. Associate of Applied Science in Apprenticeship Technology (Sprinkler Fitters) To Be Offered by Ivy Tech State College-Indianapolis in Indianapolis and South Bend in South Bend	27
	4. Doctor of Philosophy in Philanthropic Studies To Be Offered by Indiana University Indianapolis in Indianapolis	35

## B. Capital Projects

	Campus View Apartments Renovation Phase II at     Indiana University Bloomington	39
	Construction of the McKinley Parking Structure     at Ball State University	43
	Kelley School of Business Classroom Renovation at Indiana University Bloomington	49
	C. 2003-04 Perkins Program Decisions and Staff Authority	57
	D. FY2003 Improving Teacher Quality Partnership Program Request for Proposals (RFP)	89
	E. Analysis of Projected vs. Actual Enrollments and Degrees: Report of Actions Taken by Ball State University	139
	F. Calendar of Upcoming Commission Meetings	143
VI.	DISCUSSION ITEM	
	Statewide Transfer and Articulation Committee (STAC):     2003 Progress Report	145
VII.	INFORMATION ITEMS	
	A. Status of Active Requests for New Academic Degree Programs	169
	B. Capital Improvement Projects on Which Staff Have Acted	173
	C. Capital Improvement Projects Awaiting Action	175
VIII.	NEW BUSINESS	
IX.	OLD BUSINESS	
Χ.	ADJOURNMENT Approximately 12:00 p.m.	

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The next meeting of the Commission will be on August 8, 2003, in Kokomo